



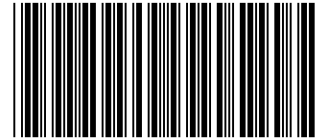
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Companies House
— for the record —

Annual Return

Company Name: CHANTRY FINE ART LIMITED

Company Number: 04679401



Received for filing in Electronic Format on the: 16/08/2006

XTOYBI05

Company Details

Period Ending: 26/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5248

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

23 WESTWAY
FROME
SOMERSET
BA11 1BS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANDREW JOHN PRINCE

Address: THE WARREN
CHANTRY
FROME
SOMERSET BA11 3LJ

Director 1:

Name: ANDREW JOHN PRINCE
Date of Birth: 05/06/1951
Nationality: BRITISH
Occupation: GALLERY PROPRIETOR

Address: THE WARREN
CHANTRY
FROME
SOMERSET BA11 3LJ

Director 2:

Name: **ANNE ELIZABETH PRINCE** *Address:* **THE WARREN
CHANNY
FROME
SOMERSET BA11 3LJ**
Date of Birth: **08/02/1954**
Nationality: **BRITISH**
Occupation: **GALLERY PROPRIETOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 26/02/2006

Name: **A J PRINCE**
Address: **THE WARREN
CHANNY
FROME
SOMERSET BA11 3LJ**

Shareholding 2:

50 ORDINARY Shares held as at 26/02/2006

Name: **A E PRINCE**
Address: **THE WARREN
CHANNY
FROME
SOMERSET BA11 3LJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/08/2006** *Authenticated:* **Yes (E/W)**